

**Village of Egg Harbor
Utility Committee Meeting Minutes
February 20th, 2024, 11:00 AM**

**This meeting will be conducted IN PERSON at the Paul J. Bertschinger Center
7860 STH 42 Egg Harbor, WI 54209**

**Members of the public can also join the meeting by Zoom video Conference:
To connect via computer/personal device:**

<https://villageofegg Harbor.zoom.us/j/92718840733>

Meeting ID: 927 1884 0733

**Members of the public with limited internet access are encouraged to use the call-in option:
Phone Number: 312 626 6799 Meeting ID: 927 1884 0733**

John Heller, Chair
Mack Bonk, Member
Tom Prohl, Member

Vacant, Member
Paul Zeller, Member
Bert Sawyer, Operator

1. Call to order and approval of the agenda
2. Approve January 16th, 2024 Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Wastewater Treatment Plant Improvement Phase II Project Update
5. Review and recommendation on Hazardous Materials Assessment for Beach Lift Station
6. Wastewater Treatment Plant Manager Report
7. Point Beach Sanitary Sewer Extension
8. 5001 Shady Lane Sanitary Hook Up Request
9. Approval of transfer from Major Equipment Replacement Account to Utility
10. Closed Session per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting
11. Open Session (Limited to Ten Minutes)
12. Next Meeting Time and Date
13. Adjourn

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Madison Dietzen, Deputy Clerk-Treasurer, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209. It is possible that a quorum of the Village Board members or other Village Committee members may be present at this meeting. This is incidental and no action will be taken by the Board or any other Committees.

Date Posted: February 16th, 2024 at 4:30 p.m. Posted by: *Madison Dietzen, Deputy Administrator*

Post Office
 Main Street Market
 Media

Paul J. Bertschinger Community Center
 Greens and Grains
 www.villageofegg Harbor.org.